

// A regular meeting of the Council of the City of Lynchburg was held on the 27th day of September, 2005, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Mayor Hutcherson gave the Invocation. The Pledge of Allegiance was led by Cub Pack 29. The following Members were present:

Present: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Absent: Foster 1

// Copies of the minutes of the August 29 (two meetings), August 30, September 1 and September 13 (two meetings), 2005 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Community Planning – Historic District, Resolution #R-05-105 amending the FY 2006 City/ Federal/State Aid Fund Budget and appropriating \$11,218, fully reimbursable, to fund a Certified Local government CAMP training workshop, laid over from the September 13, 2005 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Budget, Ordinance #O-05-118 amending the FY 2006 Operating Budgets for the General, Water, Sewer, Solid Waste, Fleet, Asset Forfeiture, Self-Insurance, Regional Juvenile Detention Center, Technology, City/Federal/State Aid, E-911 Special Revenue, Comprehensive Services Act, City Capital Projects, Schools Capital Projects, Water Capital Projects, and Sewer Capital Projects Funds to reflect the carry forward of appropriations for ongoing activities that were not expended in FY 2005, to appropriate funds for grants, and other necessary expenditures since the FY 2006 budget was adopted, laid over from the September 13, 2005 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Finance – General, Resolution #R-05-120 amending the FY 2006 General Fund Operating Budget and appropriating \$25,953, with resources of \$25,953 from the FY 2006 General

Fund Reserve for Contingencies, for a refund request for unused cigarette stamps from S & M Brands, Inc., that were purchased in 2003, laid over from the September 13, 2005 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// Mayor Hutcherson recognized Nate McClure, from the Rotary Club, and the members of a Russian Delegation visiting Lynchburg.

// In the matter of Finance - Bonds, a public hearing was held regarding City Council Report #5 regarding the issuance of \$7,500,000 Virginia Public Authority (VPSA) Bonds in accordance with Section 15.1227.8 (A) of the Code of Virginia. Assistant Financial Services Director Donna Witt gave a brief overview of the issuance of \$7,500,000 VPSA Bonds. There was no one else present who wished to speak to this item.

On motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted Resolution #R-05-122, as presented, authorizing the issuance of an amount not to exceed \$7,500,000 Virginia Public School Authority Bonds:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

On motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-123, as presented, amending the FY 2006 School Capital Projects Fund Budget and appropriating \$18,500 for estimated bond issuance costs reimbursable from the bond proceeds:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// The meeting was recessed at 5:12 P.M. to October 11, at 4:00 P.M., to tour E. C. Glass High School. Following the tour Council will meet with the Lynchburg School Board.

---

Clerk of Council